



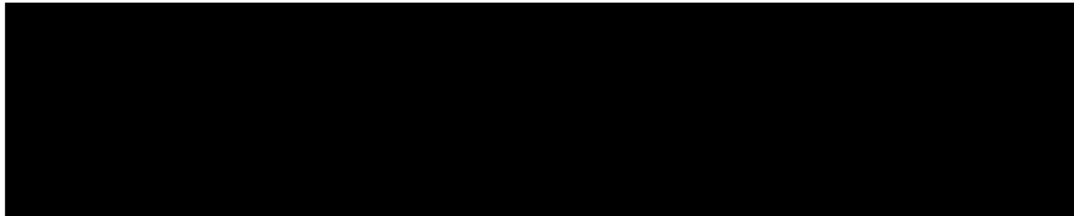
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
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KATRINA GOMEZ
Assistant District Attorney

December 3, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: EDWIN SANTIAGO

MOS TAX: 929125

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2006, AGAINST MOS SANTIAGO:

1. MISSING PROPERTY – FROM PRISONER
2. DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES AND PROCEDURES
3. DEPARTMENT RULES AND VIOLATIONS MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/25/2007

PENALTY: COMMAND DISCIPLINE ISSUED

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR THE FOLLOWING ALLEGATION, DATED 03/22/2007, AGAINST MOS SANTIAGO:

1. MISSING PROPERTY FROM PRISONER

CASE STATUS: CLOSED ON 11/13/2007

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. TERON EDWARDS, BY HIS GUARDIAN AD LITEM, NIKIA EDWARDS V. CITY OF NEW YORK, ET AL, 020454/2015, FILED IN BRONX COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 200703379
REPORT DATE: 03/09/2007
DATE OF INCIDENT: 03/09/2007
OTHER MISCONDUCT NOTED:
1. OMN – OTHER MISCONDUCT

Eric Gonzalez
District Attorney
Kings County